



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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NOTICE & AGENDA FOR MEETING OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE Scheduled to be held at 9:00 a.m. on Wednesday, December 12, 2007 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Search Committee will hold a meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

Committee Members

William R. Martin, III, M.D., Chairman
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Todd A. Lefkowitz, M.D.
Dona Pardo, Ph.D., R.N.
Joan M. Reynolds, P.A.-C

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM

CALL TO ORDER – 9:00 a.m.

ROLL CALL

CALL TO PUBLIC – 9:00 a.m.

NON-TIME SPECIFIC ITEMS

William R. Martin, III, M.D., Chair

William R. Martin, III, M.D., Chair

I. Approval of Minutes

October 15, 2007 Draft Minutes, including executive session minutes

II. Review, Discussion and Possible Action Re: Interview and Offer Process and Procedures

The Committee may vote to go into executive session on this agenda item to receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

III. Executive Director Prospect Interviews

The Committee may vote to go into executive session to conduct the interviews and receive legal advice, if necessary, under A.R.S. § 38-431.03 (A)(1) and (3).

IV. Review, Discussion and Selection of Candidates for Final Interview

The Committee may vote to go into executive session on this agenda item pursuant to A.R.S. § 38-431.03 (A)(1) and (3).



Amanda Diehl

Amanda J. Diehl, M.P.A., C.P.M., Deputy Executive Director